

UAC INSURANCE MUTUAL

Board of Trustees Telephonic Conference

Wednesday, October 30, 2002, 9:00 a.m.

Call: 1-888-447-7153, Enter Code: 3051

A G E N D A

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	2002 General Budget Amendments	Shawn Guzman
	Discuss UACIM Director Position	Gary Herbert
	Schedule December Meeting	Gary Herbert
	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Other Business	
9:30	Adjourn	